



**WATERFRONT PLANNING ADVISORY BOARD
June 24, 2011 @ 8:30 AM**

**ONE TEXAS CENTER
Room 401
505 Barton Springs Road
Austin, TX 78704**

AGENDA

Jim Knight, Chair
Dean Almy, Vice-Chair
Brooke Bailey
Roy Mann

Robert Pilgrim
Daniel Woodroffe

CALL TO ORDER

A. CITIZEN COMMUNICATION

The first four (4) speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

B. NEW BUSINESS - DISCUSSION AND ACTION ON SITE PLAN CASES

1. Case Number: SPC-2011-0076C - Acton Business School

Location: 1404 East Riverside Drive

Neighborhood Plan: Riverside

Owner/Applicant: ACTON SCHOOL OF BUSINESS % LAKE RIVERSIDE INVESTMENTS LP (Jeff Clifford)

Agent: Waterstreet Engineering (Matthew H. Moore)

Proposal: The applicant is proposing to build two temporary buildings with sidewalks and associated improvements.

Request: The applicant requests approval of LDC 25-2-625(D)(2) – Conditional Use Permit as related to P - Public zoning. According to LDC 25-5-143, the director shall request a recommendation from the Waterfront Planning Advisory Board to be presented to the Land Use Commission.

C. JOINT COMMITTEE WORKSESSION – DESIGN AND DEVELOPMENT FRAMEWORK COMMITTEE, Design Criteria and Bonus Provision Committee

1. Proposed Amendments to the Waterfront Overlay for a process to award development bonuses for community benefits

D. STAFF BRIEFINGS

1. Staff update on projects within the overlay

E. FUTURE AGENDA ITEMS

Staff Liaison: Susan Kirby 974-3524

F. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Susan Kirby at 974-3524 at Planning & Development Review Department, 974-3524, for additional information; TTY users route through Relay Texas at 711.

For more information on the Waterfront Planning Advisory Board, please contact Susan Kirby at Planning & Development Review Department, 974-3524.